



Hankyu Hanshin REIT

For Immediate Release

(Translation of Japanese Original)

April 1, 2024

REIT Issuer

Hankyu Hanshin REIT, Inc. (Securities Code: 8977)
19-19 Chaya-machi, Kita-ku, Osaka
Yoshiaki Shiraki, Executive Director

Asset Management Company

Hankyu Hanshin REIT Asset Management, Inc.
Toyoshige Okazaki, President & Representative Director
Contact:
Kiyotaka Okano
General Manager, Financial and IR Department
Email: IR_PR@hhram.co.jp

Notice Concerning Change in Concurrent Position of Executive Director

Hankyu Hanshin REIT, Inc. (hereafter “HHR”) hereby notifies that Yoshiaki Shiraki, Executive Director of HHR, who concurrently served as President & Representative Director of Hankyu Hanshin REIT Asset Management Inc. (hereafter the “Asset Management Company”) which HHR has selected to manage its assets, has retired (Note) as President & Representative Director of the Asset Management Company, effective today, April 1, 2024, concurrently taking office as Advisor of the Asset Management Company on the same date.

HHR will conduct the necessary procedures, including notifications, etc., as prescribed by the Financial Instruments and Exchange Act and other applicable laws and regulations.

(Note) For Changes in Board Members Including Representative Director and so on, at Asset Management Company, please refer to the “Notice Concerning Changes in Board Members Including Representative Director and so on, and Changes in Important Employees at Asset Management Company” dated March 8, 2024.

HHR website: <https://www.hankyuhanshinreit.co.jp/eng/>